

Western Placer Unified School District
Regular Meeting of the Board of Trustees
February 5, 2013, 7:00 P.M.
LINCOLN HIGH SCHOOL – PERFORMING ARTS BUILDING
790 J Street, Lincoln, CA 95648

(Revised)AGENDA

2012-2013 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

5:45 P.M. START

1. **CALL TO ORDER** – Lincoln High School - Multi-Purpose Room

5:50 P.M.

2. **CLOSED SESSION** – Lincoln High School - Office Conference Room

- 2.1 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Purchase price, and payment terms for additional property adjacent to the Twelve Bridges Library, negotiated between representatives of Western Placer Unified School District and Sierra Community College District.

- 2.2 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Case No. SCV0032309, Western Placer Unified School District vs. City of Lincoln

- 2.3 **CONFERENCE WITH LABOR NEGOTIATOR**

Bargaining groups: WPTA & CSEA Negotiations
Agency Negotiators: Scott Leaman, Superintendent, Mary Boyle, Deputy Superintendent of Educational Services, Ryan Davis, Director of Human Services
Audrey Kilpatrick, Assistant Superintendent of Business and Operations

- 2.4 **PERSONNEL**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- CL 12/13.6

- 2.5 **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C.48918**

Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion # 12-13 P

7:00 P.M.

3. **ADJOURN TO OPEN SESSION/PLEDGE OF ALLEGIANCE**– Lincoln High School
The Board of Trustees will disclose any action taken in Closed Session regarding the following items:

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4. CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

4.1 Approval of Meeting Minutes for:

- January 15, 2012 Regular Board of Trustee Meeting

4.2 Approval of Warrants

4.3 Classified Personnel Report

4.4 Certificated Personnel Report

4.5 Approve State Preschool Contract/Amendment which includes Resolution No. 12/13.15.

4.6 Approve Agreement for Audit Services with Crowe Horwath, LLP

4.7 Ratification of Agreement for Services with Padre Associates, Inc. for Geological and Environmental Hazards Report for land at Twelve Bridges High School site.

Roll call vote:

5. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

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6. REPORTS & COMMUNICATION

- 6.1 Lincoln High School, Student Advisory – Jillian Loya
- 6.2 Western Placer Teacher's Association – Mike Agrippino
- 6.3 Western Placer Classified Employee Association – Mike Kimbrough
- 6.4 Superintendent - Scott Leaman

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form located on the table at the entrance to the Performing Arts Theater. Request forms are to be submitted to the Board Clerk before each item is discussed.

7.1 Information **DISTRICT OVERVIEW OF CERTIFICATES OF PARTICIPATION DEBT FINANCING AND PAYMENT STRUCTURE - Kilpatrick** (12-13 G & O Component I, II, III, IV, V)

●In 2008 and 2009, the district embarked on a COPs restructuring plan to create a debt repayment schedule that reflects the timing of the receipt of known revenue sources and secure fixed interest rates for budgeting purposes. In 2011, the district restructured the remaining Certificate of Participation debt. The restructuring accomplished two primary objectives. First, the interest rates were converted from variable rate to fixed rate in order to give the district certainty and stability over the amount of the annual payment. Second, the terms of the principal repayment of the loan were extended to make the debt payment affordable given the district's available repayment sources.

7.2 Action **FINANCIAL REVIEW OF JOHNSON CONTROLS INC. PROJECT SCOPE - Steer** (12-13 G & O Component I, II, III, IV, V)

Information/ ●During the Board of Trustees meeting on December 18, 2012, we heard an update on the project development from Johnson Controls, Inc. (JCI). From this information, and some more specific financial information provided by JCI, staff has been working with our financial consultants, Capital Public Finance Group (CPFG), to review and verify the numbers and any potential concerns for the District. CPFG will be presenting an analysis of the financial information provided by JCI, as well as the compatibility with the District's current liabilities and future debt payments.

7.3 Action **UPDATE ON JOHNSON CONTROLS, INC. PROJECT DEVELOPMENT AND OPTIONS FOR BOARD OF TRUSTEES –**

Information/ **Steer** (12-13 G & O Component I, II, III, IV, V)

● During the Board of Trustees meeting on December 18, 2012, we heard an update on the project development from Johnson Controls, Inc. (JCI). Following the Financial Review that is being provided by Capital Public Finance Group, staff would like to put forth options surrounding the proposed project(s).

7.4 Action **APPROVE RESOLUTION 12/13.16 DECLARING PROJECT SAVINGS AND IDENTIFYING HIGH PRIORITY CAPITAL OUTLAY PROJECTS - Steer** (12-13 G & O Component I, II, III, IV, V)

●After the completion of projects at Lincoln High School (Modernization and New Construction) and construction of Special Education facility at Fosskett

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Ranch Elementary, there was a significant amount of project savings remaining in Fund 35 from the State of California. Under Chapter 12.5, Part 10, Division 1 Section 17070.63, of the Education Code and School Facility Program Regulation Section 1859.103, the District is allowed to retain these funds and use them towards other “High Priority Capital Outlay Projects”. While code does not specify what constitutes a High Priority Capital Outlay Project, it does mandate that the funds be used according to the type of funding we received.

Roll call:

7.5 Action SCHOOL ACCOUNTABILITY REPORT CARDS (SARCs) - Boyle
(12-13 G & O Component I, II, III, IV, V)

●In November 1988, California voters passed Proposition 98, also known as The Classroom Instructional Improvement and Accountability Act. This ballot initiative was to provide California’s public schools with a stable source of funding. In return, all public schools in California are required annually to prepare School Accountability Report Cards (SARC) and disseminate them to the public via websites.

7.6 Information KINDERGARTEN REGISTRATION FOR 2013/14 - Boyle *(12-13 G & O Component I, II, III, IV, V)*

●Kindergarten registration is around the corner! The kindergarten registration process begins in early March. We expect to have a slight increase in numbers of children registering for 2013/14 Kindergarten and Transitional Kindergarten (TK). The effect of the implementation of new age of enrollment requirements for kindergarten in the current year yielded a net decrease in kindergarten students, even with the implementation of one TK class. As parents become more familiar with the TK program and because of the matriculating class of current TK students into Kindergarten, we expect the net effect to be an increase of approximately 27 students at the TK/K level.

7.7 Information PRESCHOOL PROGRAMS - Boyle *(12-13 G & O Component I, II, III, IV, V)*

●Two years ago, we took back our State Preschool-funded programs with the belief that articulation with kindergarten and inclusion of district special needs preschools students could be maximized. The results have been extremely positive!

7.8 Information 2013-14 BUDGET UPDATE/BUDGET REDUCTIONS UPDATE – Leaman/Kilpatrick *(12-13 G & O Component I, II, III, IV, V)*

●The district is currently deficit spending and faced with budget reductions. The Board has directed staff to achieve a balanced budget by the 2013-14 budget year.

8. BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight’s meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- Relationship with Sierra Community College

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- Twelve Bridges High School
- Lincoln Crossing Elementary South/Facilities Update

8.2 BOARD MEMBER REPORTS/COMMENTS

9. ESTABLISHMENT OF NEXT MEETING(S)

The President will establish the following meeting(s):

- **February 19, 2013** 7:00 P.M., Regular Meeting of the Board of Trustee – Lincoln High School

10. ADJOURNMENT

<p>BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1</p>

Revised: 2/5/13

Posted: 010113

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